Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

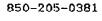
AMERICAN MASTER GLASS CORP.

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10/3/2006





October 4, 2006

FLORIDA DEPARTMENT OF STATE **Division of Corporations**

FAS-T

SUBJECT: AMERICAN MASTER GLASS CORP.

REF: WD6000043589

We have received your document for AMERICAN MASTER GLASS CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

FAX Aud. #: H06000243005 Letter Number: 706A00058818

ARTICLES OF INCORPORATION OF. AMERICAN MASTER GLASS CORP.

ARTICLE I NAME AND ADRESS.

The name of this Corporation is AMERICAN MASTER GLASS CORP. 7946 NW 190 LN HIALEAH, FL 33015

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (ONE HUNDRED) 100 shares of One Dollar (\$1,00) par value common stock, which shall be designated "Common Shares"

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation 7946 NW 190 LANE HIALEAH FL 33015. The principal place of business of the Corporation shall be 7946 NW 190 LN HIALEAH FL 33015.

Registered agent shall be: JUAN PEREZ at same address.

PREPARED BY:
MILAGRO GONZALEZ
PELUSAS AND ASSOCIATES INC
TH: (305) 558-0387 FAX: (305) 558-4016

ARTICLE VI OFFICERS AND DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than four (4). The name and address of the Board of Directors and officers are:

NAME

HAN PEREZ

President

OVERAGONZALEZ Vice-president

RUBEN GARCIA

Treasured

ORELVIS ROQUE

Secretary

ADDRESS

7946 NW 190 LANE HIALEAH, FL 33015.

16833 NW 53 AVE MIAMI, FL 33055.

1910 W 56 ST #3120 HIALEAH, FL 33012.

7946 NW 190 LANE HIALEAH, FL 33015.

ARTICLES VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLES VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The persons signing these articles are JUAN PEREZ, OVER GONZALEZ, RUBEN GARCIA, ORELVIS ROQUE there address is 7946 NW 190 LN HIALEAH FL 33015.

See attacked for Squatures

ARTICLE XI AMENDMENT

This Corporation reserves the right to named or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 03 day of OCT of 2006.

.. NO6000243005 3

WAY PEREZ

ORÉLVIS ROQUE. SECRETARY. OVER GONZALEZ VICE PRESIDENT.

RUBEN GARCIA. TREASURER

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered officer/registered agent, in the State of Florida.

American Master Glass Corp., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named JUAN PEREZ located at 7946 NW 190 LN HIALEAH, FL 33015. State of Florida, as its agent to accept service of process within this sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated this October 3, 2006.

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